

Davis Legacy Soccer Club

Board of Directors Meeting

January 25, 2017

The meeting was called to order at 7:01 p.m.

Roll Call was taken.

The following teams attended the Board meeting and were present:

Boys: '08 Red, '07 Red, '07 White, '06 Red, '06 White, '05 Red, '04 Red, '04 White, '02 Red, '01 Red, '00 Red, '98/99 Red

Girls: '08 Red, '08 White, '07 Red, '04 White, '01 Red

Quorum established.

Guests Present: Ashley Yudin, David Robertson and Moe Fashai

Announcements: None

Motion to accept minutes from the November Board meeting was passed.

Executive Officers Present:

Josh Lutzker-President, Jeff Geisler-1st VP, Jim Sachs-VP Fundraising, Mark Carroll-VP Operations, Justyn Howard-Treasurer and Kristin Cowan-Secretary

Announcements: None

Public Comments: Please add a revision date on the bottom of the Club dues page.

The Executive Committee needs to put out more information regarding the reason for some changes.

Include more information on the Davis Legacy website.

Reports:

- Executive Committee Update (Josh Lutzker)
 - Horacio Enriquez, VP-Membership has resigned from his position on the Executive Board. This position will remain vacant until the next election, which will take place in May. In the interim, Jeff Geisler will be taking over his duties.
 - Tryouts for the U9, U10 and U11 teams will take place this weekend.
 - On February 6th, NorCal will be voting on a new tryout schedule for all age groups. The new schedule will be Statewide and will consist of all clubs trying out in May for all age groups. If passed, this change will take place in May of 2018.
 - A portion of the fence along the frontage road has blown down.
 - Light shades have to be manufactured and placed on the lights by May 15th.
 - A referee training course is being proposed for February 24th and 25th.

- Referee Update (Josh for Moe Fashai)
 - USClub Soccer is considering a national database for referee's.

- Executive Director of Coaching (Ashley Yudin)
 - Attended the National Soccer Coaches Association conference and met with coaches the club would like to bring out to train our current coaches.
 - The club is seeing an increase in players coming to tryouts.
 - The club is always looking to maintain and continuing to grow.

- Technical Director (David Robertson):
 - There will be set training times for every team this year.
 - The club is looking to take more of a club approach to training.

- VP of Operations (Mark Carroll)
 - The fence along the frontage road will be repaired, waiting on a quote for repair costs.
 - Fields are holding up.
 - Playfields are no longer available after Thursday.

- Treasurer (Justyn Howard)
 - Costs for the Club have been going up.
 - The U8 program will be split into two seasons this year, spring and fall.
 - Only electronic payments will be accepted for the U8 program.
 - Increase in fees that occur for particular age groups deal with added costs of games, etc. (lining of fields, damage to fields, refs)
 - There is a new buyout for tournament volunteer time. There will be a deadline, which will be close to your assigned tournament.

- Membership (Jeff Geisler):
 - If you are behind on dues, please contact Jeff Geisler.
 - There will be a new fan gear link available starting next week.

- Fundraising (Jim Sachs):
 - The 5K/10K fundraiser will take place on March 25th. More information is forthcoming.

Old Business and Updates:

None

New Business:

Justyn Howard, Treasurer, went over the increase in Club Dues and explained the reasoning behind the increases. Additionally, Mr. Howard explained and answered questions regarding how the new fee schedule aligns with the revised tryout schedule being implemented by Norcal Premier. The Board voted on the 2017-18 Club Dues increase and the Membership/Participation Agreement. The vote passed with 18 members voting yes, 4 voting no and 1 abstaining.

Good of the Game:

None

Adjournment: 9:13

Next Meeting Date:

The next Board Meeting will be held February 15, 2017 in the DLSC Clubhouse at 7:00 pm.

CERTIFICATION OF THE SECRETARY

I certify that I am the duly elected and acting Secretary of the Davis Legacy Soccer Club (a DBA for the Davis Youth Soccer league) that the above Board of Director Minutes were approved

Approved on the _____ in Davis, California.

Kristin Cowan, Secretary